

Montana Shared Catalog  
Partners In Person Meeting  
Wednesday, October 5, 2016 – 2:00pm  
In-person & Teleconference

Call to Order: Elizabeth Jonkel, Chair

Roll Call:

Bitterroot Public – Mark Wetherington  
Darby Community – Wendy Campbell  
Drummond School/Community – Jodi Oberweiser (on line)  
Fallon County – Stacey Moore (on line)  
FCL-ImagineIF Libraries – Kim Crowley, Patty Jones (on line)  
Hearst Free – Sam Walters  
Lincoln County – Rick Ball  
Miles City Public – Sonja Woods  
Mineral County – Guna Chaberek (on line)  
Missoula Public & Branches – Elizabeth Jonkel, (Honore Bray on line)  
North Lake County District – Marilyn Trosper  
North Valley Public – Denise Ard  
Plains District– Carrie Terrell  
Rosebud County – Heather Johnstone  
Stillwater County – Della Haverland  
Whitefish Community – Joey Kositzky (on line)  
MSC Staff: Jessie Goodwin, Jemma Hazen, Amy Marchwick, Cara Orban, Tracey Cook  
Bobbi deMontigny  
Guest: Mitch Grady (Park County Library)

No additions to the agenda.

Approval of Minutes: Della made a motion to approve the July 26<sup>th</sup> Minutes as presented, motion was seconded by Joey. Motion carried.

Proposed language for SOP addition re: expired hold management. Wendy made a motion to add the new language for expired hold management to page five (5) of the Standard Operating Procedures. Sonja seconded the motion. Motion carried.

Mitch Grady, Director at Livingston- Park County Library is interested in becoming a member of Partners, and would like permission to expedite their process as he has worked with the Partners system for many years, and is familiar with the SOP requirements and responsibilities. He will complete the necessary paperwork for requesting membership. Della made a motion to allow expedited membership contingent upon completion of membership request paperwork. The motion was seconded by Kim, and motion carried.

Account privilege issues were discussed at length. There are at least five proposals to consider, regarding the implementation of a “partners card” or “state card” that could be used to avoid duplicate card holder issues. The development of a ‘single card’ has evolved as the partners group has become more aware of patron usage. Some of the questions to be addressed are: retaining each counties identity, ability to modify user profile, achieving same end policy of “in good standing”, identifying county statistics, payment for library fees, partners member card & Montana shared library card.

Denise made a motion to have one single card and look into all the options/issues/questions that concern partner members. Honore seconded the motion. Motion passed.

Elizabeth will create a task force to address development of the “single card”. If you would like to be on the task force email Elizabeth.

Amy should be able pull the duplicate card users if various identifying characters are available.

The next meeting is scheduled for December 13<sup>th</sup> at 9am.

Respectfully submitted,

Michelle Cunningham  
MCPL